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Special Council Meeting

Proceedings of the Special Meeting of the National Council, July 5, 1916, and the Seventh Annual Council, held in Chicago, July 5-8, 1916.

A special meeting of the Council of Phi Delta Kappa was called to order at three o'clock on Wednesday afternoon, July fifth, in the Green Room of the Gladstone Hotel in Chicago. President Schacht was in the chair and announced that the meeting was called in accordance with the affirmative votes of the following thirteen Chapters, on the proposal of the Executive Committee submitted April 15:

1. Alpha
2. Gamma
3. Delta
4. Epsilon
5. Zeta
6. Eta
7. Iota
8. Kappa
9. Lambda
10. Mu
11. Xi
12. Omicron
13. Pi

On roll-call the following officers and delegates answered "present":

President Schacht
Secretary Warren

Historian Houser

Alpha—Clayton R. Wise

Beta—J. J. Didcoct

Gamma—L. R. Fuller

Delta—John K. Norton

Eta—Timothy O'Keefe

Iota—Edwin A. Shaw

Kappa—Avery Olney

Lambda—George C. Kyte

Mu—W. H. Butler

Xi—Charles S. Miller

Omicron—Charles W. Taylor

Pi—Joseph H. Johnston

Alumnus Gamma—Abel J. McAllister

Those absent were:

Epsilon—W. N. Andersen.

Zeta—W. S. Gray

Theta—E. J. Anderson

Nu—Clifford Carpenter

Rho—Enoch C. Lavers

Alumnus Alpha—No delegate appointed.

Alumnus Beta—No delegate appointed

Without motion, President Schacht appointed the following Credentials Committee:

Timothy O'Keefe (Eta)

John K. Norton (Delta)

Charles W. Taylor (Omicron)

In the absence of National Treasurer Lee, the President appointed Brother Avery Olney (Kappa) Treasurer pro tem.

The Credentials Committee reported thru its Chairman, Brother O'Keefe, as follows:

"Certain Chapters, named in the report of Treasurer Lee, have not paid their assessments and dues. The Committee recommends that the delegates be seated with the proviso that their Chapters, if delinquent, shall immediately pay up all assessments and dues to the Treasurer; that the votes of the delegates from delinquent Chapters be recorded and held in abeyance pending the payment of such assessments and dues, that if such assessments and dues are not paid the votes of those delegates shall be eliminated."

It was moved by Brother Taylor and seconded by Brother Miller that the report of the Credentials Committee be accepted and the recommendations

adopted. The motion carried unanimously. The Committee did not report on the credentials of such delegates as were not present at that time.

It was moved by Brother Kyte and seconded by Brother Wise to rescind the action of the 1915 Council in providing that the 1916 meeting should be held in New York City and to set the place of the meeting of the Seventh Council in Chicago, such proposal having been made by the Executive Committee and ratified by thirteen Chapters. The motion carried unanimously.

It was moved, seconded and carried to adjourn the Special Council meeting, the Seventh Annual Council to convene immediately.

ROY E. WARREN,
National Secretary.

Minutes of the Seventh Regular Council Meeting

The Seventh Regular Council meeting of the Phi Delta Kappa Fraternity was called to order by President Schacht at 3:10 P. M., July 5, 1916. The roll call, as recorded in the Special Council meeting was allowed to stand for the first session of the regular meeting. The report of the Credentials Committee was also accepted for the regular session.

The first item of business taken up was concerned with announcements. It was announced that the regular convention banquet would be held in the Red Room of the Gladstone Hotel on Friday evening, July seventh; the price to be \$1.25 per plate. President Schacht ex-

tended an invitation to all delegates and visitors present to a supper to be given at his home on Thursday evening.

It was moved by Brother Didcoct and seconded by Brother Taylor to amend the constitution to provide for triennial instead of annual conventions.

It was moved by Brother Kyte and seconded by Brother Wise (as a substitute motion) that the constitution be amended to provide for a biennial convention instead of an annual meeting. After discussion by Brothers Shaw, Wise, Butler, Taylor, Didcoct, Kyte and Schacht, the vote was called for, all voting affirmatively except Brother